

C M.R.

21

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

ROGER COUSTRY, Derivatively On Behalf  
of CIGNA CORPORATION,

Plaintiff,

vs.

H. EDWARD HANWAY, WILSON H.  
TAYLOR, MICHAEL W. BELL, CHARLES  
R. SHOEMATE, LOUIS W. SULLIVAN,  
PETER N. LARSON, JOSEPH NEUBAUER,  
HAROLD A. WAGNER, CAROL COX  
WAIT, MARILYN WARE, JANE E.  
HENNEY, FRED HASSAN, ALFRED C.  
DeCRANE, JR. and ROBERT P. BAUMAN,

Defendants,

-and-

CIGNA CORPORATION, a Delaware  
corporation,

Nominal Defendant.

Civ. Action No. 2:05cv853

Honorable Cynthia M. Rufe

FILED

JAN 10 2006  
MICHAEL E. KUNZ, Clerk  
By \_\_\_\_\_  
Dep. Clerk

**STIPULATION OF VOLUNTARY DISMISSAL  
PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 41(a)**

WHEREAS, Plaintiff filed this action on February 24, 2005;

WHEREAS, Defendants filed a Motion to Dismiss the Verified Amended Shareholder  
Derivative Complaint (the "Motion") on May 5, 2005;

WHEREAS, the Motion was fully briefed on September 28, 2005;

WHEREAS, Plaintiff, after reviewing Defendants' Motion, has decided to dismiss this action without prejudice;

WHEREAS, Plaintiff is submitting the declaration of Jeffrey P. Fink in support of this dismissal declaring that neither Plaintiff nor his counsel has received any consideration for this dismissal, and no future consideration has been promised; and

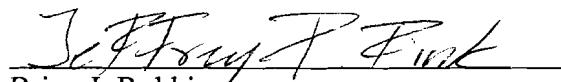
WHEREAS, this dismissal will not have any effect on the shareholders of CIGNA Corporation;

It is hereby stipulated and agreed by and between the parties hereto, subject to approval by the Court, as follows:

1. This action shall be dismissed without prejudice; and
2. Each party will bear its own costs.

DATED: January 6, 2006

ROBBINS UMEDA & FINK, LLP

  
\_\_\_\_\_  
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Jeffrey P. Fink  
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Attorneys for Plaintiff

DATED: January 9, 2005

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Attorneys for defendants H. Edward Hanway, Wilson H. Taylor, Michael W. Bell, Charles R. Shoemate, Louis W. Sullivan, Peter N. Larson, Joseph Neubauer, Harold A. Wagner, Carol Cox Wait, Marilyn Ware, Jane E. Henney, Fred Hassan, Alfred C. Decrane, Jr., Robert P. Bauman and nominal defendant CIGNA Corporation

SO ORDERED:

Cynthia M. Rufe  
HONORABLE CYNTHIA M. RUGE  
UNITED STATES DISTRICT JUDGE

DATED: Jan. 10, 2006

Faxed  
1-10-06  
Illoway  
Harkins

corporation,

Nominal Defendant.

## DOCKET TO STATS

### **DECLARATION OF JEFFREY P. FINK IN SUPPORT OF THE STIPULATION OF VOLUNTARY DISMISSAL PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 41(a)**

I, JEFFREY P. FINK, declare as follows:

1. I am an attorney duly licensed to practice before all of the courts of the State of California. I am a member of the law firm of Robbins Umeda & Fink, LLP, one of the counsel

2:05-cv-00853-CMR

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2:05-cv-00853-CMR

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C MR

(21)

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

ROGER COUNTRY, Derivatively On Behalf  
of CIGNA CORPORATION,

Civ. Action No. 2:05cv853

Plaintiff,

Honorable Cynthia M. Rufe

vs.

H. EDWARD HANWAY, WILSON H.  
TAYLOR, MICHAEL W. BELL, CHARLES  
R. SHOEMATE, LOUIS W. SULLIVAN,  
PETER N. LARSON, JOSEPH NEUBAUER,  
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WAIT, MARILYN WARE, JANE E.  
HENNEY, FRED HASSAN, ALFRED C.  
DECRAINE, JR. and ROBERT P. BAUMAN,

Defendants,

FILED

JAN 10 2006

MICHAEL E. KUNZ, Clerk  
By \_\_\_\_\_ Dep. Clerk

-and-

CIGNA CORPORATION, a Delaware  
corporation,

Nominal Defendant.

STIPULATION OF VOLUNTARY DISMISSAL  
PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 41(a)

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CMR

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Civ. Action No. 2:05cv853

Honorable Cynthia M. Rufe

*Kunz*  
**FILED**

JAN - 9 2006

MICHAEL E. KUNZ, Clerk  
By \_\_\_\_\_ Dep. Clerk

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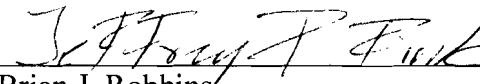
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DATED: January 6, 2006

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Attorneys for Plaintiff

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SO ORDERED:

DATED: Jan. 10, 2006

Cynthia M. Rufe  
HONORABLE CYNTHIA M. RUFÉ  
UNITED STATES DISTRICT JUDGE

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Civ. Action No. 2:05cv853

Honorable Cynthia M. Rufe

**FILED**

JAN - 9 2006

MICHAEL E. KUNZ, Clerk  
By \_\_\_\_\_ Dep. Clerk

**DECLARATION OF JEFFREY P. FINK IN  
SUPPORT OF THE STIPULATION OF VOLUNTARY DISMISSAL  
PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 41(a)**

I, JEFFREY P. FINK, declare as follows:

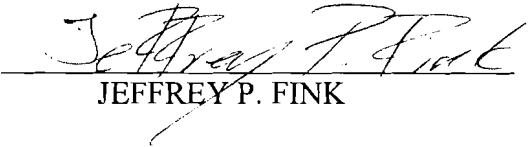
1. I am an attorney duly licensed to practice before all of the courts of the State of California. I am a member of the law firm of Robbins Umeda & Fink, LLP, one of the counsel

of record for Plaintiff in the above-entitled action. I have personal knowledge of the matters stated herein and, if called upon, I could and would competently testify thereto.

2. Neither Plaintiff, myself nor my firm have received, or expect to receive, any consideration for the dismissal of this action, and no future consideration has been promised.

I declare under penalty of perjury that the foregoing is true and correct.

Executed this 5th day of January 2006, at San Diego, California.



\_\_\_\_\_  
JEFFREY P. FINK